

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK
2155 S. Mission Road, Fallbrook, CA 92028
Phone: (760) 723-8395

MINUTES

The meeting was called to order at 7:06 P.M. on November 2, 2009 at the Fallbrook Public Utilities District, 990 East Mission Road, Fallbrook, CA.

ROLL CALL Members present represent a quorum.

Ken Kalbfell	Present
Carl Morrison	Present
David Duffer	Present
Doug Dwyer	Present
Jeff Holstein	Present

COUNTY STAFF/OTHERS PRESENT

Peter Drinkwater-Airports Director
Bo Donovan-Fallbrook Airport Manager
Cynthia Curtis-SD County Environmental Services
Jeff Kashak- SD County Environmental Services
Robert Wadell-Wadell Engineering
Ted Anasis-Regional Airport Authority
Amber Strandberg-Regional Airport Authority

MINUTES

The minutes from the August 2009 meeting were noted and approved. Motion to approve by Mr. Kalbfell, seconded by Mr. Dwyer and passed 5 ayes, 0 nays.

PUBLIC COMMENT

Mr. Ken Price with CERT presented an advisory on airport and pilot involvement in the event of a natural disaster such as an earthquake. Mr. Price appeared as a private citizen. A DVD was left with Mr. Donovan and will be available in the airport office.

COMMITTEE BUSINESS

The Committee discussed the need to elect a new Chair and Vice Chair for the coming year. On a motion by Mr. Dwyer, with a second by Mr. Duffer, Ken Kalbfell was nominated Chairman and Mr. Holstein was nominated Vice Chairman. The nominations and the motion was passed 5 ayes, 0 nays. This change will become effective as of January 1, 2010.

REGIONAL AIRPORT AUTHORITY REPORT

Mr. Anasis presented a PowerPoint presentation on the San Diego County Regional Airport Authority's Regional Aviation Strategic Plan (RASP). This RASP is mandated by State Senate Bill 10 and covers the strategic use, development and interconnection of all airports within the county of San Diego. The Committee asked Mr. Anasis to inquire if the RASP could include an emergency response element that would address issues such as those mentioned by Mr. Price during the public comment period.

DIRECTOR'S REPORT

Mr. Drinkwater's report was incorporated into the Committee's Sub-Committee on the Master Plan design and included a review of the Master Plan's history. Mr. Wadell then ran through some design options and the issues related to each design. It was stressed that the Airport's Enterprise Fund has yet to receive any funding from the FAA for the design process or the environmental work to date and that Mr. Wadell's contract does not include any design work past the Master Plan's original design plan of a 2,160' runway with safety areas to be constructed. However, Mr. Wadell did present the options of a 2,700' and a 3,200' runway plan in their basic forms. There was no grade and fill design presented nor were there any environmental studies done at this stage.

Ms. Curtis then presented a review of the EIR process and explained real potential obstacles to maneuver through in completing the required environmental process that lies ahead.

There were several questions as to the design plans and there was concern expressed regarding the community's acceptance of a 1,000' plus runway extension and the perception of this inducing larger aircraft to Fallbrook Airpark.

The Chairman asked for a show of hands from those in attendance as to how many wished to proceed with the current Master Plan design or how many would be willing to wait up to 3 years for additional design study, EIR reports and funding uncertainties for a 3,200' runway and/or a design plan outside the approved Master Plan. The consensus, while not counted, seemed to favor waiting.

A motion was then made by Mr. Holstein and seconded by Mr. Duffer to have a motion item placed into the Agenda. That motion was passed 5 ayes, 0 nays.

Therefore, following that motion, an additional motion was made by Mr. Duffer and seconded by Mr. Kalbfell. This motion was that the Committee will craft a letter to the Board of Supervisors thanking the Airport staff for their creativity and cooperation and a willingness to explore other design options for improving airport safety, not included within the current Master Plan, and that the Committee's preference and

recommendation will be to proceed with a design to determine full feasibility/cost, environmental projections/requirements and FAA funding possibilities/commitments for work necessary to construct a 3,200' runway. This motion was made by Mr. Holstein and seconded by Mr. Duffer. The motion was passed 5 ayes, 0 nays.

CORRESPONDENCE

There was no correspondence to report.

STAFF/MANAGER'S REPORT

Maintenance Issues: Mr. Donovan reported on issues with the airport's main gate that have now been resolved. Also reported was the repair to the vinyl covering on the modular building being held for the new administration offices.

Noise Complaints: Mr. Donovan reported on a series of complaints coming from a senior community off the departure end of runway 36. These complaints centered on a single aircraft taking off, in calm winds from runway 36 and flying over that area a number of times in early morning hours. The pilot was located and the issue was resolved quickly.

Operations Counts: 14,562 year to date. 1,612 for the month of October. We are on a pace to have 17,355 operations in 2009, down 50% or more over the previous years.

COMMITTEE COMMENTS/NEW BUSINESS

The Committee reminded Mr. Donovan to begin working with Mr. Morrison on the Committee's Year End Report, to be signed by Mr. Kalbfell and submitted to the Supervisor's office by January 31, 2010.

SET AGENDA FOR NEXT MEETING

The next meeting is scheduled for Monday, February 1, 2010 at 7:00 P.M.

ADJOURN

A motion was made by Mr. Duffer to adjourn the meeting. It was seconded by Mr. Morrison and was approved with 5 ayes, 0 nays. The meeting was adjourned at 8:55 P.M.

Bo Donovan
Airport Manager
Fallbrook Community Airpark